

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **April 5, 2016**, 5:00 p.m.  
City Hall Annex

**Don Pay, Mayor**

**Beverly Ingram, Commissioner**  
**Jack Proctor, Commissioner**

**Kathy Spears, Commissioner**  
**Ellen Redmon, Commissioner**

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. March 1, 2016
    - ii. March 29 2016
    - iii. March 31, 2016
  - b) Payment of Bills
    - i. General Fund March 2016
    - ii. Water/Sewer March 2016
  - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i. Kings Church Rd. Update
  - b) Main Street (Beverly Ingram)
    - i. Monthly Report
    - ii. Approval of Ms. Ingram's Hours
- 6) Old Business
  - a) Taylorsville Drainage Project
  - b) Spring Clean-Up
  - c) Sunday Alcohol Sales
- 7) New Business
  - a) Department Reports
    - i. Financial Report
      - a. Cash Analysis

- b. Overtime Report
      - c. Collateral Report
      - d. Budget Report
    - ii. Public Safety
      - a. Police
        - 1. Schedules
        - 2. Overtime Report
        - 3. Monthly Report
        - 4. SRO Contract with Spencer County Board of Education
    - iii. Utility
      - a. Water
        - 1. Monthly Report
      - b. Sewer
        - 1. Monthly Report
      - c. Streets
        - 1. Update on Lights
        - 2. Mowing Program
  - b) General Government
  - c) Other New Business
- 8) Legal
- a) Potholes
  - b) Approval of MOU with Spencer County Board of Education regarding Sewer Service
  - c) Annexation of Future School Site (First Reading)
  - d) Ordinance Setting Compensation of Elected Officials (First Reading)
- 9) Elected Officials' Comments (Mayor & City Commissioners)
- 10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1. To discuss pending Spencer Circuit Court litigation regarding Trageser v City of Taylorsville.
- 2. To discuss pending Spencer Circuit Court litigation regarding City of Taylorsville v Trageser
- 3. Pending open records appeals litigation of Open Records Appeal
- 4. To discuss anticipated litigation regarding Todd Tinsley contract

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

11) Adjourn Meeting